

MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

Agenda for January 12, 2023 Virtual Meeting

10:00 a.m.

**See Calendar Invite for Authority Member/Heritage Area
Director Google Meet Link; See below for public access information.**

Call to Order / Roll Call

MHAA Chairperson Announcements / Updates

(Bob Campbell, MHAA Vice Chair)

Approval of Minutes for October 14, 2021

Management Report

1. Maryland Heritage Areas Authority Financing Fund Report
2. FY 2023 and FY 2024 Grants Updates
3. Racial Equity Working Group Update
4. MHAA Member Reappointments
5. Heritage Areas 5 Year Action Plans

Maryland Coalition of Heritage Areas (MCoHA) Report

Brigitte Carty and Lucille Walker (Co-Chairs, MCoHA)

Heritage Area Director Highlights

(15 minutes)

Action Items

1. Town of Denton: Richard Potter Dwelling Amendment

Discussion

1. Boundary amendments that would lead to two or more Heritage Areas in a single county

Member Announcements**New Business****Adjourn****TO JOIN THE VIRTUAL MEETING:**

AUTHORITY MEMBERS AND HERITAGE AREA DIRECTORS SHOULD USE THE GOOGLE MEET INFORMATION IN THE CALENDAR INVITATION YOU RECEIVED.

FOR THE GENERAL PUBLIC, VIEW THE LIVE STREAM OF THE MEETING HERE:

[January 2023 Meeting of the Maryland Heritage Areas Authority](#)

